

Jack L. Fortner
Chairman

Jim Crowley
Chairman Pro-Tem

GloJean Todacheene
Member

Michael Sullivan
Member

John T. Beckstead
Member



Mike Stark
County Manager

Fran Fillerup
County Administrative Officer

Jim Cox
Chief Financial & Strategy Officer

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Final Agenda
San Juan County Commission
Regular Meeting
January 22, 2019

The San Juan County Commission will meet on January 22, 2019 at 4:00 P. M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Award of Bid 18-19-07, Price Agreement for the Purchase of Jet "A" Fuel to Epic Aviation (Primary & Alternate Bid) of Irving, TX
- 2 Approval of December Check Registers
- 3 Approval of December 18, 2018 Regular Meeting Minutes
- 4 Approval of January 3, 2019 Regular Meeting Minutes

New Business

- 1 Consideration of Resolution 18-19-37, Authorizing the City of Farmington Submittal of the FY2020 Local Driving While Intoxicated (LDWI) Detox Grant Application – Edward Smylie, General Services Director, City of Farmington
- 2 Consideration of Resolution 18-19-44, Supporting an Out of Zone Film Tax Credit – Mike Stark
- 3 Consideration of Federal Services Programs – Mike Stark
- 4 Consideration of Resolution 18-19-42, FY19 Budget Adjustments #6 – Jim Cox
- 5 Consideration of Resolution 18-19-43, Authorizing the Removal of Inventory Whose Cost is \$5,000 and Below from the County's Inventory System – Jim Cox
- 6 Consideration of Resolution 18-19-46, Amending and Updating County Purchasing Policies and Procedures – Diana Chapman
- 7 Consideration of Resolution 18-19-45, Adoption of Required Community Development Block Grant Policies and Certifications – Fran Fillerup
- 8 Consideration of Maintenance Agreement, Signal and Intersection Lighting, for US 64 at County Roads 350 & 5500 – Fran Fillerup
- 9 Consideration of Resolution 18-19-47, Annual New Mexico Department of Transportation Road Mileage Certification – Nick Porell
- 10 Re-Certification of Boards and Committees – Mike Stark
- 11 Review of February 2019 Meeting Schedule – Mike Stark

Report from County Manager

Reports from Elected Officials and Department Heads

Comments / Input from the General Public

Limited to 3 minutes per person on subjects the Commission has not previously discussed or formal action has not been taken. No formal action will be taken at this meeting.

Closed Executive Session

- 1 Discussion of Legal Safety Relating to PNM Matter, Including Potential Appeal, and to Receive Advice from Legal Counsel

Adjourn

Attention Persons with Disabilities:

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.